



## Board of Directors - Meeting Notice

Date: November 19, 2009

Time: 7:30 – 9:00 am

**Location:** Super 8 of Monroe Conference Room  
500 6<sup>th</sup> Street  
Monroe, WI 53566

### AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order	Sanders	Informational	Understanding
7:35 am	Approval of Minutes: Board Meeting – Oct. 15, 2009	Sanders	Decision	Ability to Proceed
	Treasurer's Report: - October 2009 Financial Report	Thoman	Decision	Ability to Proceed
7:40 am	Old Business			
	1. Cheese Country Trail Update	Schramke	Informational	Understanding
	2. CEO Breakfast -- November 5	Schramke/Sanders	Informational	Understanding
	3. 2010 GCDC Preliminary Workplan & Budget	Schramke	Informational	Understanding
	• Status of Community Contributions			
	• Status of Private Sector Contributions			
7:50 am	New Business			
	1. Conflict of Interest Policy	Schramke	Decision	Ability to Proceed
	2. Review new equipment/software proposal	Schramke	Direction	Ability to Proceed
	3. Appoint Nominating Committee	Sanders	Decision	Ability to Proceed
	4. Meeting Schedule for 2010	Schramke	Direction	Ability to Proceed
	5. Set Holiday Lunch Meeting Date/Location	Schramke	Direction	Ability to Proceed
8:35 am	Executive Director Report	Schramke	Informational	Understanding
	• Worldwide Food Expo Report			
	• 2010 Communications Plan			
	• Move to Historic Courthouse			
8:45 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order :		Informational	Understanding
	1. Green County Tourism Update	Dalton		
	2. E&I Club Report	Wetherington		
	3. Green County Leaders	Schramke		
	4. Future Forward Update	Wetherington		
	5. Community Updates	All		
9:15 am	Adjourn	Sanders	Decision	Ability to proceed
	<b>Next Meeting - To Be Discussed</b>			

**My Notes:**

*good business country!*

**Green County Development Corporation**

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Monroe, WI 53566

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[www.GreenCountyEDC.com](http://www.GreenCountyEDC.com)

*The Green County Development Corporation's mission is to provide leadership in securing the economic health and success of Green County communities and businesses.*